HCL TECHNOLOGIES LTD.

Corporate Identity Number: L74140DL1991PLC046369

Technology Hub, Special Economic Zone

Plot No : 3A, Sector 126, NOIDA 201 304, UP, India. T +91 120 6125000 F +91 120 4683030

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

www.hcltech.com

www.hcl.com

April 12, 2019

Mr. Girish Joshi

BSE Limited

:

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai 400001

Mr. Avinash Kharkar

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No.C/1, G Block

Bandra Kurla Complex, Bandra (East)

Mumbai 400051

Sub: Compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Enclosed please find a Compliance certificate duly signed by the Company and Register & Share Transfer Agent of the Company in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2018 to March 31, 2019.

This is for your information and records.

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Thanking you,

Yours faithfully,

for HCL Technologies Limited

Manish Anand Company Secretary

Encl. a/a

HCL

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No.: 532281

The National Stock Exchange of India

Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E),

Mumbai - 400051

Phones: 022 - 2659 8237, 8238, 8347, 8348

Fax No: (022) 26598120

cmlist(a)nse.co.in

Security Code No.: HCLTECH-EQ

## COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For HCL Technologies Limited

Manish Anand

Company Secretary 806, Siddharath 96 Nehru Place

New Delhi - 110019

For Alankit Assignments Limited

J K Singla

Senior Manager &

Authorized Representative Alankit Heights 1E/13,

Jhandewalan Extension,

New Delhi - 110055